

**Regular Meeting of the
Board of Mayor and Council
City of McKenzie
McKenzie, TN**

October 25, 2007

- a. Call to Order** – Mayor Walter Winchester
- b. Opening Prayer** – Councilperson Hale
- c. Roll Call** – All members of the council present

Mayor Winchester
Councilperson Hale
Councilperson Davis
Councilperson Ramey
Councilperson Allen
Councilperson Holland
Councilperson Adkins

- d. Mayor’s Welcome**

Mayor Winchester welcomed everyone to the council meeting.

- e. Approval of Minutes**

Motion made by Councilperson Davis, seconded by Councilperson Allen, to approve the minutes as presented. The motion passed.

- f. Financial Matters**

1. Bills:	<u>Vendor(s)</u>	<u>Amount</u>
	MHC Kenworth – Jackson, TN. (Engine Repair to Fire Engine # 2)	\$5,275.79

Action Taken:

Motion made by Councilperson Adkins, seconded by Councilperson Holland, to approve the minutes as presented. The motion passed.

- g. Old Business**

None

h. New Business

1. Opening of bids for street repair machine

Discussion:

Mayor Winchester asked for permission from the council to open the bid for the asphalt maintenance machine package.

Motion was made by Councilperson Ramey, seconded by Councilperson Adkins to grant permission to open the bid for the street repair machine. The motion passed.

Mayor had City Clerk/Recorder Charlie Beal to open the bid and the bid was as follows:

<u>Bidder:</u>	<u>Amount of Bid</u>
Heat Design Equipment, Inc. Kitchener, Ontario N2E3X9	\$28,100.00

Mayor Winchester explained to the council the ad was placed in the Jackson Sun for two (2) days plus the local paper. We sent bids to two (2) different companies and received only one (1) back.

Action Taken:

Motion was made by Councilperson Hale, seconded by Councilperson Ramey, to accept the bid from Heat Design Equipment, Inc. for the asphalt maintenance machine package in the amount of \$28,100.00.

Motion is by role call vote:

Councilperson Hale	<u>Y</u>	Councilperson Allen	<u>Y</u>
Councilperson Davis	<u>Y</u>	Councilperson Holland	<u>Y</u>
Councilperson Ramey	<u>Y</u>	Councilperson Adkins	<u>Y</u>

Votes were as follows: Ayes - 6, Nays - 0, Abstain - 0, Absent - 0.
The motion passed.

2. Discussion/Approval for purchase of land from Mr. Dusty Locke (land adjacent to City Park on Como Street)

Discussion:

Mayor Winchester explained to the council this tract of land consists of 11.7 acres and is adjacent to the previous tract of land the City had purchased last year.

Councilperson Holland stated since the City was interested in the expansion of the city parks and this property joins the city park on Como Road, this would be a good investment for the City. Councilperson Hale agreed.

Action Taken:

Motion was made by Councilperson Davis, seconded by Councilperson Holland, to negotiate the purchase price for this tract of land which is adjacent to the city park on Como Street.

Motion is by role call vote:

Councilperson Hale	<u>Y</u>	Councilperson Allen	<u>Y</u>
Councilperson Davis	<u>Y</u>	Councilperson Holland	<u>Y</u>
Councilperson Ramey	<u>Y</u>	Councilperson Adkins	<u>Y</u>

Votes were as follows: Ayes - 6, Nays – 0, Abstain - 0, Absent - 0.
The motion passed.

3. Discussion/Approval for purchase of truck for the fire department

Discussion:

Mayor Winchester asked Fire Chief Brian Tucker to brief the council on the need for the truck.

Chief Tucker told the council the truck was a 2004 Silverado 4X4 pickup with crew cab and a long wheel base for a purchase price of \$15,500. The vehicle was found through the state’s surplus property program. The pickup will be used for brush fires and other similar tasks. The money to pay for the pickup will be taken from other lines items of the fire department budget and the fire car will be sold to pay for the pickup.

Action Taken:

Motion was made by Councilperson Adkins, seconded by Councilperson Davis, to permit the fire department to purchase the 2004 Silverado pickup truck from the state surplus in the amount not to exceed \$15,500.00.

Motion is by role call vote:

Councilperson Hale	<u>Y</u>	Councilperson Allen	<u>Y</u>
Councilperson Davis	<u>Y</u>	Councilperson Holland	<u>Y</u>
Councilperson Ramey	<u>Y</u>	Councilperson Adkins	<u>Y</u>

Votes were as follows: Ayes - 6, Nays – 0, Abstain - 0, Absent - 0.

The motion passed.

i. Citizens Input

None

j. Council Discussion/Reports

Councilperson Holland told the council Mr. Gerald Parish who is the West TN. Park Consultant will be at the November 7th Park and Recreation Advisory Board meeting at 7:00 p.m.

Councilperson Adkins gave the monthly fire report with 158 calls to date.

Mayor Winchester told the council Bethel College had issued an invitation to the council and staff to be part of the ceremony on the football field before the Bethel/Lambuth game November 3rd. President Bob Prosser is going to present a plaque to the City of McKenzie for their support and good working relationship that has been established with Bethel College. They are also providing complementary tickets to all the city employees. I want to invite all of you and the department heads to take part in this ceremony to show our support of the college programs.

Mayor Winchester also reminded the council trick or treating is coming up on the 31st of this month and do we need to set any certain hours for this event. Since there were no problems last year the census among the council was not to set hours for this year's trick or treating.

Mayor Winchester told the council there would only be one council meeting in November and December. These meetings will be on the 8th of November and the 13th of December.

k. Any Other Business

None

I. Adjournment

With no further business, motion was made by Councilperson Davis, seconded by Councilperson Holland, to adjourn. The motion passed.

APPROVED: _____
Walter Winchester, Mayor

ATTEST: _____
Charlie Beal, CMC
City Clerk/Recorder